



CITY OF BELTON

**City Council Meeting Agenda
Tuesday, February 12, 2013 - 5:30 p.m.
Wright Room, Harris Community Center
401 N. Alexander, Belton, Texas**

Pledge of Allegiance to the U.S. Flag – Interim Public Works Director Byron Sinclair

Pledge of Allegiance to the Texas Flag – City Councilmember Frank Minosky

"Honor the Texas flag; I pledge allegiance to thee Texas, one state under God, one and indivisible."

Invocation – Pat Munoz of the Dunamis Baptist Church

1. Call to order.
2. Public comments.
3. Presentations by the Fire Department.
 - A. Present plaque to Delbert's Wrecking Services
 - B. Present Letters of Recognition to Firefighters

Consent Agenda

Items 4-12 under this section are considered to be routine by the City Council and may be enacted by one motion. If discussion is desired by the Council, any item may be removed from the Consent Agenda prior to voting, at the request of any Councilmember, and it will be considered separately.

4. Minutes of the previous meeting.
5. Consider appointment to the Planning & Zoning Commission.

6. Consider approval of amendment to the employment agreement for the City Manager.
7. Consider authorizing purchase of security and safety improvements for Fire Stations #1 and #2, and the Harris Community Center.
8. Consider authorizing upgrade in the water line to Heritage Park and funding thereof.
9. Consider extension of bank depository services contract.
10. Conduct annual review of City Investment Policy and consider adoption of resolution attesting to review thereof.
11. Consider a resolution authorizing an application for grant funds to purchase a cellular telephone forensic analysis system for the Police Department through the Office of the Governor, Criminal Justice Division.
12. Consider a resolution ordering the General Election to be held on May 11, 2013.

Miscellaneous

13. Consider the City's position in response to a petition regarding City-owned properties located along the proposed route of Martin Luther King Jr. Avenue (Alexander Street and a portion of Davis Street).
14. Presentation of Police Department Annual Report.

The Belton City Council will continue its workshop if additional discussion needed for the following items, not concluded during the 4:30 p.m. workshop preceding this meeting:

Workshop Item(s)

15. Conduct work session regarding the following items:
 - A. Nolan Creek Trunk Sewer Line; and
 - B. Chisholm Trail Parkway Trail Improvements.

The City Council reserves the right to adjourn into Executive Session at any time regarding any issue on this agenda for which it is legally permissible.